

AOC CONSTRUCTION FILE

COUNTY: Logan

FILE CODE: PDB1

SUBMITTED BY: Rm

DATE: 3-25-10

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, February 25, 2010, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. In attendance were Ronnie McCall of AOC, Judge Logan Chick, Jay Joines, Ken Bunton, Dickie Carter and Judge Tyler Gill. Also attending was Richard Mitchell and John Upton of Codell. Holly King of Sherman, Carter and Barnhart, Bobby Brown, Beth Wetton and Lucy Lockhart.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the January 28, 2010, minutes. After discussion, a motion was made by Dickie Carter to approve same, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell of Codell and Holly King of Sherman, Carter and Burhart gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. (Copy of report is attached hereto.)

Judge Logan Chick stated that a request was made previously by Sherry Wilkins to add additional clocks on top of the courthouse with the

remaining funds. The cost of same will be \$21,184.75. After discussion, said request was tabled at this time.

The next item of business was the discussion of buy additional property for the purpose of parking. Beth Wetton stated that she and her husband were interested in selling their property located on the corner of West 4th Street and Owen Street. After discussion, this matter was tabled at this time.

The next item of business was a request by Bobby Brown for a bench to be placed on the property of the Justice Center in memory of his father, Judge Robert Brown. After discussion, a motion was made by Jay Joines to approve this request for the 6th and final bench to be placed on the grounds of the Justice Center. Seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 32A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Jay Joines – aye; Judge Logan Chick – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, March 25, 2010, at 4:00 P.M.

A Motion was made by Jay Joines to adjourn, seconded by Dickie Carter. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of March, 2010.

CHAIRMAN LOGAN CHICK